## CITY OF PORT LAVACA

SUBJECT:	POSSIBLE TOPICS TO DISCUSS WITH FEBRUARY 25 <sup>TH</sup> JOINT WORKSHOP	CITY COUNCIL AT THE
FROM:	JODY WEAVER, INTERIM CITY MANAGER	
TO:	PORT COMMISSION BOARD MEMBERS CC: JIM RUDELLAT, HARBOR MASTER	
DATE:	2.14.2025	
<b>MEETING:</b>	FEBRUARY 18, 2025	AGENDA ITEM

There is a joint workshop scheduled with City Council for Tuesday, February 25 beginning at 5:30 pm at the Nautical Landings Marina Meeting Room.

One topic will be a review of the Valbridge valuations and how to use these valuations moving forward in negotiating new leases. Upcoming new leases to negotiate in 2025 include:

- City Harbor TR 3,4,5,6,12 (Miller's Seafood) expires July 31, 2025
- Harbor of Refuge TR 3 + 11 (Encore Dredging) expires November 30, 2025

Expiration dates of other leases are (assuming available extensions are exercised):

City Harbor TR 10 (Prestige): February 28, 2029 City Harbor TR 9/9A (Prestige): August 31, 2029 HOR TR 5+TR15 (Equalizer): December 31, 2030 HOR TR 2 + TR 10 (Prestige): March 30, 2031 HOR (Helena): July 31, 2058

City Harbor TR 7,8,11 (Federation): Month–to-month at this time City Harbor TR 4 (Cableone): mirrors the cable franchise agreement

Available Tracts not currently leased: Landfill Tract 74 acres +/-Tract 14 6 acre +/-

Nautical Landings Building: We won't have any new leases to negotiate in 2025 for the office building unless a current tenant does not exercise (or the Port Commission does not approve) an available extension.

Under separate cover I will send you rental rate comparison sheets for currently leased tracts.

A second topic will be a general discussion of the role of the Port Commission.